

Arizona Department of Agriculture

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NOTICE OF MEETING AND AGENDA

ARIZONA GRAIN RESEARCH & PROMOTION COUNCIL EXECUTIVE COMMITTEE

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Grain Research & Promotion Council Executive Committee and to the general public that the Executive Committee will hold a meeting open to the public on **Monday, August 25, 2008** beginning at 8:00 a.m. at the Arizona Department of Agriculture, 1688 W. Adams Street, Room 229, Phoenix, Arizona. The meeting may be held jointly with a meeting of the Arizona Leafy Green Products Shipper Marketing Agreement Marketing Committee Legal Subcommittee scheduled for the same time, place and purpose.

The agenda for the meeting is as follows:

1. Call to Order.
2. Roll Call.
3. Consideration of applicants for outside counsel position regarding contemplated litigation against the State over commodity council fund sweeps. The Executive Committee may vote to discuss this matter in executive session pursuant to A.R.S. §§ 38-431.03(A)(1), (3), & (4). The names of the law firms being interviewed may be obtained by contacting Lisa James at (602) 542-3262.

Dated this 21st day of August, 2008.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.